

EPAC AGENDA FOR THURSDAY, JANUARY 19, 2006

- Opening Comments – Vince Brown
- Adopt Minutes from November 17, 2005 meeting
- Presentation by Administrative Office of the Courts – Diana Earl
- Status Updates: BSDU, DWR, DOT, CDCR, SCO
- Draft EPAC Charter – Randy Baker
- State CIO Remarks – Clark Kelso
- Closing Comments – Vince Brown
- Next Meeting: Thursday, March 16, 2006